

# **DELTA CITY COUNCIL**

## REGULAR CITY COUNCIL MEETING

Thursday, July 20, 2017 Delta City Municipal Building Council Chambers 76 North 200 West Delta, Utah 84624-9440

## **PRESENT**

Gayle Bunker, Mayor Robert Banks, Council Member Betty Jo Western, Council Member Travis Keel, Council Member John Niles, Council Member

#### **ABSENT**

Kiley Chase, Council Member

#### ALSO PRESENT

Gregory Schafer, City Recorder Travis Stanworth, Asst. Public Works Director Lt. Morris Burton, MCSO Lynn Ashby, Fire Chief Joseph Reilly, Delta Resident Donna Christensen, Delta Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and the agenda of the meeting had been posted at the City Building, on the City website, on the Utah Public Notice website and had been provided to the <u>Millard County Chronicle-Progress</u> and to each member of the City Council at least two days prior to the meeting. Mayor Bunker led a role call. Council Member Banks offered the opening remarks. Mayor Bunker led those in attendance in The Pledge of Allegiance.

#### **MINUTES**

The minutes of the Regular City Council Meeting held June 15, 2017 were presented for approval. Council Member Keel noted that the word "of" on line forty-three needed to be removed. Council Member Banks MOVED to adopt the minutes of the Regular City Council Meeting held June 15, 2017 as corrected. The motion was SECONDED by Council Member Keel. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, Council Member Keel, and Council Member Western in favor and Council Member Chase absent.

#### **ACCOUNTS PAYABLE**

The Council reviewed the accounts payable for the period ending July 20, 2017 in the amount of \$448,568.48 including payroll and electronic transactions. Council Member Niles MOVED to approve the accounts payable for July 20, 2017 in the amount of \$448,568.48 including electronic transactions and payroll. The motion was SECONDED by Council Member Western. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, Council Member Keel, and Council Member Western in favor and Council Member Chase absent.

#### **Public Comment**

Council Member Western had to leave at 7:09 p.m., as she received a dispatch pager call for the Millard County Ambulance. Joseph Reilly came before the Council to discuss water usage upon his property. Mr. Reilly stated that on May 6, 2017 he departed his home upon vacation and had informed many people that he would be gone from his residence. Mr. Reilly informed the Council that upon his return home on June 26, 2017 he had found that his sprinkler system had been running and that his residence had sustained some flooding damage. When he had retrieved his mail, he found that he had received a letter from the City stating that his water account had been generating an alarm mode since May 13, 2017. Mr. Reilly stated that he is appalled by the lack of due diligence by Delta City and its employees as they send out a monthly newsletter that mentions water conservation and that the City has a high-tech water system that lets them know when an unusually excessive amount of water was being used. Mr. Reilly stated that he felt that the City should have turned his water off, saving water and preventing damage, and that if he had needed his water back on, he could have contacted the City. Mr. Reilly stated that his next-door neighbor is a City employee and that the employee had been aware that he was gone and that there was water running. Mayor Bunker stated that he had talked to Mr. Reilly regarding the situation and that the City Council would take it under advisement. Mayor Bunker stated that in their conversation they had discussed that Mr. Reilly had asked someone to look after his home and that the City will send out notifications, but cannot police issues because once the water has passed through the meter, it is the home owner's responsibility.

#### Millard County Sheriff's Office Quarterly Update

Lt. Morris Burton reviewed the numbers of accidents, citations, calls, and incident reports. Lt. Burton reviewed the types of crimes that they had been dealing with. There was a discussion about the number of alcohol related incidents.

#### Ordinance 17-275 Repealing Ordinance 05-223 Campaign Finance Disclosure Requirements.

Recorder Schafer informed the Council that the Utah State Legislature recently passed a bill regarding campaign finance disclosure that made Delta City's requirements less restrictive than Utah State Code. Recorder Schafer stated that the easiest way to remedy the situation was to repeal the City ordinance and write an ordinance that the City will follow the Utah Code's requirements rather than try to make it have the same requirements. Recorder Schafer reviewed some of the requirements of the new ordinance. Council Member Keel MOVED to approve Ordinance 17-275 repealing ordinance 05-223 campaign

disclosure requirements in its entirety. The motion was <u>SECONDED</u> by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a roll call. The motion passed with Council Member Banks, Council Member Niles, and Council Member Keel in favor and Council Member Chase and Council Member Western absent.

## **Election Poll Worker Appointments for Fall Municipal General Election**

Recorder Schafer reviewed that poll workers needed to be registered voters and not closely related to the candidates running for office. Recorder Schafer named the individuals that were selected as primary poll workers, they being Linda Kersey, Dennis Johnson, Sheryl Dekker, Tina Nielson, Beverly DeWyze and Lorelei Draper with Nola Bunker and Roberta Dutson agreeing to serve as alternates. Mayor Bunker asked if they were required to be Delta City residents and Recorder Schafer stated that they were not. Recorder Schafer pointed out that they will be compensated \$120.00 for their time. Council Member Banks MOVED to approve the election appointments for the fall municipal general election Linda Kersey, Dennis Johnson, Sheryl Dekker, Tina Nielson, Beverly DeWyze and Lorelei Draper for primary poll workers and Nola Bunker and Roberta Dutson as alternates. The motion was SECONDED by Council Member Keel. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, and Council Member Keel in favor and Council Member Chase and Council Member Western absent.

## <u>Utah Statewide Wildland Fire Management System Interlocal Agreement</u>

Mayor Bunker reminded the Council that they had discussed the Statewide Wildland Fire Management System Interlocal Agreement at an earlier meeting and that the Council had been concerned about the cost and implementation of it. Mayor Bunker stated that there has been some discussion with the Fire Department and that Fire Chief Lynn Ashby was present to discuss it with the Council. Fire Chief Ashby stated that he was not entirely certain which way to go with the agreement. Fire Chief Ashby stated that to start out, they were wanting \$7,143.00. Fire Chief Ashby stated that after talking with the Mayor, the State, and members of the Fire Department, they felt it might not be worth joining into the cooperative agreement given the amount of risk exposure faced by the City. After further talking, they had changed their minds since the possibility of it happening was enough to be of concern and the State would step in as soon as the fire became more than what the Fire Department can handle. There was a discussion about what the requirements to qualify would be. Mayor Bunker stated that he was in favor of participating in it for the year but protested the amount of risk that the City was paying for. Council Member Banks MOVED to approve the participation in the Utah Statewide Wildland Fire Management System Interlocal Agreement for one year beginning the July 1, 2017. The motion was <u>SECONDED</u> by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, and Council Member Keel in favor and Council Member Chase and Council Member Western absent.

## **Council Meeting Policy Plan Review**

Mayor Bunker stated that he had read through the plan and that he felt that it reflects how the City meetings are already being conducted with the exception of the additional of the other boards. There was a discussion about how the Public Hearings were conducted and that the Council was not supposed to talk with the members of the public during a Public Hearing. Mayor Bunker asked that the Council review the policy and see if there were any changes that they would recommend be made to it. Council Member Keel MOVED to table the proposed Policies and Procedures for Meetings of the Delta City Council, Library Advisory Board and the Planning & Zoning Commission. The motion was SECONDED by Council Member Banks. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, and Council Member Keel in favor and Council Member Chase and Council Member Western absent.

### **Independence Day Celebration Review**

Fire Chief Ashby stated that there were no problems with parking around the new fire station. Mayor Bunker again asked if it would be acceptable to permit the Deseret Heritage Park provide the breakfast service again next year. The Council had no objections to it. There was a discussion about how few complaints that had been received this year. A Council Member noted that some of the kids were getting a little too far out into the street towards the end of the parade. It was discussed that the children's parade went well.

## **Utah League of Cities and Towns Fall Conference Matters**

Recorder Schafer stated that he thought that for the most part, these matters had been determined and that he would just need to contact Council Member Western to find out about her participation.

#### **Public Works Update**

Assistant Public Works Director Stanworth stated that the Public Works Department has been working on the Gardner Well, finishing cleaning up after the Fourth of July, patching asphalt, and preparing for the chip sealing process on some City streets. Council Members thanked the Public Works Department for their good work that they do.

### **OTHER BUSINESS**

Mayor Bunker asked if the Council if and when they would like to hold a summer employee party this year. The Council suggested that the City employees select a date and make the plans accordingly. The Council discussed the options for who could cater the service. The Council approved of Ashton Farms Custom Meats catering the party again as they provided good service last year.

Mayor Bunker stated that he had had an individual contact him about his firm's interest in constructing a motel in Delta and wants the City to conduct a study, which would be necessary for any firm to proceed, to determine if there is a need for an additional motel in our community. The study cost is estimated be \$8,500.00. Mayor Bunker asked the Council to think about it. There was a discussion about whether or not there was a need for an additional hotel and if the cost of a study was justifiable.

### Delta City

Mayor Bunker stated that the entirety of Delta City had been approved as an Enterprise Zone by the Governor's Office of Economic Development (GOED).

Mayor Bunker stated that he had received notification from Senator Orrin Hatch's office that Delta City had attained Federal funding approval for \$301,251.00 to perform design work for the Delta Municipal Airport expansion project, particularly re-design of the 17/35 runway.

Mayor Bunker stated that there was a desire to get an updated photograph of the City Council.

Council Member Niles stated that he thinks that placing a memorial in remembrance of slain Millard County Deputy Sheriff Officer Josie Greathouse Fox somewhere in the City Park should be pursued.

Council Member Keel asked if progress was being made on a personnel policy for the City.

Recorder Schafer informed the Council that Lee Morris would be working on installing the new SQL server and that the Centracom internet and phones are now in place. Recorder Schafer stated that some bugs were being worked out. Recorder Schafer stated that there was some interest in purchasing the old Frontier Mitel phones as well as a proposal to purchase the older file server.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Keel MOVED to adjourn the City Council meeting. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, and Council Member Keel in favor and Council Member Chase and Council Member Western absent.

Minutes Approved:	GREGORY JAY SCHAFER, MMC, City Recorder
	GAYLE K. BUNKER, Mayor
The meeting was adjourned at 8:22 p.m.	